

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION**

1:11CR10-MKR-DLH

UNITED STATES OF AMERICA)	
)	
v.)	PROTECTIVE ORDER
)	
JAMES W. BAILEY, JR.)	
_____)	

It is hereby **ORDERED** by the Court that the following restrictions and procedures shall apply to certain information, documents, and excerpts from documents supplied by the parties to each other in response to discovery requests:

1. Counsel for any party may designate any document or information contained in a document as confidential if counsel determines, in good faith, that such designation is necessary to protect privacy interests. Information and documents designated by a party as confidential will be labeled "CONFIDENTIAL–PRODUCED PURSUANT TO PROTECTIVE ORDER." "Confidential" information or documents may be referred to collectively as "confidential information."

2. Unless otherwise ordered by the Court or otherwise provided for herein, the confidential information disclosed will be held and used by the person receiving such information solely for use in connection with the above-captioned action.
3. In the event a party challenges another party's confidential designation, counsel shall make a good faith effort to resolve the dispute and, in the absence of a resolution, the challenging party may thereafter seek resolution by the Court. Nothing in this Protective Order constitutes an admission by any party that confidential information disclosed in this case is relevant or admissible. Each party specifically reserves the right to object to the use or admissibility of all confidential information disclosed, in accordance with applicable law.
4. Information or documents designated as "Confidential" shall not be disclosed to any person, except:
 - a. The requesting party and counsel;
 - b. Employees of such counsel assigned to and necessary to assist in the litigation;

- c. Consultants or experts to the extent deemed necessary by counsel;
 - d. Any person from whom testimony is taken or is to be taken, except that such a person may only be shown confidential information during and in preparation for his/her testimony and may not retain the confidential information; and
 - e. The Court or the jury at trial or as exhibits to motions.
- 5. Prior to disclosing or displaying the confidential information to any person, counsel shall:
 - a. Inform the person of the confidential nature of the information or documents; and
 - b. Inform the person that this Court has enjoined the use of the information or documents by him/her for any purpose other than this litigation and has enjoined the disclosure of that information or documents to any other person.
- 6. The confidential information may be displayed to and discussed with the persons identified in Paragraph 4(c) and (d) only on the condition that, prior to any such display or discussion, each such person shall be asked to sign an agreement, in the form attached

as Exhibit A, to be bound by this Order. In the event that such person refuses to sign an agreement in the form attached as Exhibit A, the party desiring to disclose the confidential information may seek appropriate relief from this Court.

7. For purpose of Paragraphs 4(d) and (e), it is understood by the parties that any documents which become part of an official judicial proceeding or which are filed with the Court are public documents, and that such documents can and will be sealed by the Court only upon motion and in accordance with applicable law. This Protective Order does not provide for the automatic sealing of such documents.
8. At the conclusion of litigation, the confidential information and any copies thereof shall be promptly (and in no event later than thirty (30) days after entry of a final judgment no longer subject to further appeal) returned to the producing party or certified as destroyed.
9. This case may involve disclosure or review of financial records, including but not limited to copies of bank statements, checks, wire transfers, and documents related to such statements,

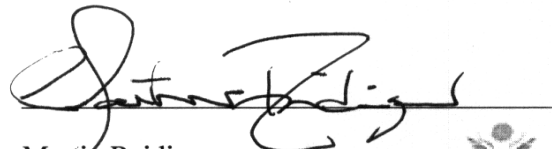
checks, and wire transfers. All such financial records shall be deemed confidential information for purposes of this Order. Other information shall be deemed confidential if designated confidential as set forth in paragraph 1 above. The Court understands based on the motions to permit discovery, response to motions to permit discovery, and two replies to response to motions to permit discovery already on the docket in this case that some personally identifiable information, including portions of bank account numbers and social security numbers, may have already been redacted from financial records. Nonetheless, it shall be the responsibility of the party making an authorized disclosure under paragraph 4 above to ensure that any personally identifiable information protected by law or local rule is redacted from confidential information disclosed pursuant to paragraphs 4(c), (d), and (e).

10. The foregoing is entirely without prejudice to the right of any party to: (1) apply to the Court for any further Protective Order relating to confidential information; (2) object to the production of documents or information; (3) apply to the Court for an order

compelling production of documents or information; or (4) apply to the Court for modification of this Order.

IT IS SO ORDERED.

Signed: June 10, 2011


Martin Reidinger
United States District Judge



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WESTERN DISTRICT OF NORTH CAROLINA
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UNITED STATES OF AMERICA)	
)	
v.)	ACKNOWLEDGMENT OF AND
)	AGREEMENT AS TO PROTECTIVE
JAMES W. BAILEY, JR.)	ORDER
_____)	

I, _____, have been informed by counsel that certain documents or information to be disclosed to me in connection with the above captioned matter have been designated as confidential. I have been informed that any financial records, regardless of how labeled, and any other information labeled as "CONFIDENTIAL-PRODUCED PURSUANT TO PROTECTIVE ORDER" are confidential by Order of the Court.

Under penalty of contempt of Court, I hereby agree that I will not disclose any information contained in such documents to any other person, and I further agree not to use any such information for any purpose other than this litigation.

DATED: _____

(Signature)

Signed in the presence of:

(Attorney)